

Fleetwood Borough Authority

11/19/24

- Welcome & Introductions
- Meeting Minutes approval for 09/17/24 and 10/16/24 Meetings
- Treasurer's Report Wanner
 - September, October & YTD spending
 - Ratify & Approve Payments
 - Loan status and Payment Submission
 - 2025 Budget
- Engineer's Report ENTECH
 - Present projects (see old Business)
 - NPDES Renewal (Waiting on Comments)
 - Water Depart
 - Willow Street Tank Rehabilitation
 - Hydraulic Development & Fire Hydrant Analysis
 - Chlorine Pump Permit
 - Lead Service Line Inventory (submitted).
 - Other Water issues
- Fleetwood Borough Merkel, Young, Conrad
 - Solar Project
 - Sewer/Water Issues
- Solicitor's Report Barley Snyder
 - Ruscombmanor agreement
 - Fleetwood Loft's Reservation Agreement revision
 - Amendment to Richmond Sewer Service Agreement for Northeast Products
 - Resolution clarifying Sunsweet Fees to Borough
- Old Business
 - Headworks Project
 - ARP Grant, Loan, Rate Increase status
 - Engineer discussion (Entech 4678-EWO-230532-100) ENTECH
 - Change Order No 1, 2, 3 status
 - Pre-construction status & schedule
 - Payments
 - Clarifier Control Box (Clarifier 1 & 2) engineering budgeted for 2025
 - Digester Aeration Upgrade, (EWO tabled)
 - Ruscombmanor Sewer needs (Houch Road Development)
 - Hawkstone Village
 - 409 S. Franklin
 - 303 East Locust Street Subdivision (Forino)
 - Ruscombmanor Sewer Needs
 - Escrow amount for 3 scenarios and escrow agreement

- New Business
 - Richmond Township; Northeast Products LD Plan
- Next Meeting: 01/21/25 at 6:30 PM in Community Center